

REQUEST FOR COUNCIL ACTION

MEETING
DATE: 9/15/03

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AGENDA SECTION:
CONSENT AGENDA

ORIGINATING DEPT:
CITY ADMINISTRATOR

ITEM NO.
D-1-27

ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS

PREPARED BY:
G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Approval of Resolution to Annex 56.7 Acres in Kalmar Township for Western Walls
- 3) Resolution JOBZ Program
- 4) Land Acquisition – Tax Forfeited Property
- 5) Licenses, Bonds and Miscellaneous Activities
- 6) Change of Location for Dos Amigos, Inc.
- 7) Exclusive On Sale Intoxicating Liquor License for Chun X Inc.
- 8) Approval of Accounts Payable
- 9) Approving Resolution Authorizing Interfund Advances for Various Approved Tax Increment Financing Projects
- 10) Group Health Insurance Renewal
- 11) Lease Agreement with Zumbro River Constructors
- 12) Parkland Acquisition
- 13) Roadway Name Change: Castlevue Street N.W. to Castlevue Drive N.W.
- 14) Acceptance of Donated Equipment from Wal-Mart
- 15) Escrow Agreements: Sanitary Sewer and Watermain to Serve Rose Haven, J9750 and to Serve Southport, J9792
- 16) Award of Contract: Trunkline Sanitary Sewer and Watermain to Service Portions of Sewer Service Area 28E, J7710
- 17) Owner Contract – Basic Construction in Hart Farm Second – J5059
- 18) Owner Contract – Basic Construction in Crimson Ridge Second Subdivision – J5101
- 19) Revocable Permit: Placement of Qwest Utility Cable within Public Property

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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- 20) Revocable Permit: Placement of Patio and Deck within a Public Drainage Easement
- 21) Revocable Permit: Placement of Sign and Parking within a public easement
- 22) Parking Meter, Passenger Loading Zone, Bus Stop and No Parking Restriction Changes
- 23) Installation of New Parking Meters on 2nd Street NE
- 24) Owner Contract – Basic Construction in Manorwood Lakes Seventh – J5076
- 25) Owner Contract – Watermain to Serve Villas on the Parkway – J5095
- 26) Development Agreement – Athletic Club Subdivision
- 27) Engine Generator Replacement (J-4399) – Amendment No. 6

COUNCIL ACTION REQUESTED:

Motion to/ approve consent agenda items